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Attorneys for Cardinal Management, Inc. and Dakota Global Investments, Ltd.

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION : Adv. Pro. No. 08-01789

Plaintiff-Applicant, : SIPA Liquidation

. SII A Elquidation

BERNARD L. MADOFF INVESTMENT : (Substantively Consolidated)

SECURITIES LLC,
Defendant.

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In re:

BERNARD L. MADOFF, :

Debtor. :

IDVING H DICADD T. (C. (1

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff, : Adv. Pro. No. 10-04287 (BRL)

CARDINAL MANAGEMENT, INC., AND : DAKOTA GLOBAL INVESTMENTS, LTD. :

Defendants.

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NOTICE OF APPEARANCE AND REQUEST FOR SERVICE OF PAPERS

PLEASE TAKE NOTICE that Clifford Chance US LLP hereby appears in the above-captioned case pursuant to Rule 9010(b) of the Federal Rules of Bankruptcy Procedure as counsel for defendants Cardinal Management, Inc. and Dakota Global Investments, Ltd., and requests that all notices given or required to be given in this case and all papers served or required to be served in this case be given to and served upon the following attorneys:

AMR-308393-v1 80-40495354

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This Notice of Appearance is not and shall not be construed as a waiver of any of Cardinal Management, Inc. and Dakota Global Investments, Ltd.'s jurisdictional, substantive or procedural rights and remedies in connection with the above-captioned proceeding, all of which are hereby expressly reserved.

Dated: New York, New York May 19, 2011

Respectfully submitted,

By: <u>S/</u>

Jeff E. Butler Alexander M. Feldman

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